

POSTING NOTICE

This Notice is posted pursuant to Texas Government Code Art. 551.041
Texas Open Meetings Act

OAK HILLS WATER SUPPLY CORPORATION

6646 U. S. Hwy. 181 North
Floresville, Texas 78114
830-393-7739

Regular Board of Directors Meeting
October 15, 2024 6:00 p.m.

This meeting of the Board of Directors, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Section, 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Oak Hills Water Supply Corp. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meetings.

Agenda:

1. Establish Quorum
2. Call to Order
3. Member/Public Comments – *This is an opportunity for the Membership and/or public to comment. The Board of Directors cannot address items that are not on the Agenda*
4. Review/Approve Minutes of Prior Meeting
5. Treasures Report – Approve and Take Action - Financial Reports and Payments of Bills
6. Approve Membership Application
 - 6 Lennar Homes-All 6 on Avena Grove
 - 1 Adam Castillo on US Hwy 181
 - 1 Jennifer Garza on Tower Road
 - 1 R&D Custom Builders on Firewheel Road.
 - 2 Reconnects—1 on Underpass Ln. & 1 on Telegraph
7. Assistant Treasures Report—Consider/Approve and Take any Action deemed necessary
 - Cancellations
 - 2 for Hector Garza—1430 Encino & 694 Encino
8. **Old Business** - Discuss/Review/Approve/Take Action
 - General Manager Search update
 - Board accepted Board Member resignation
 - New rates have been changed with the PUC
9. Project Status
 - Update on Rate Study & HR Policies
 - Update on getting booster pumps ready for bids
 - Bentwood Plant - Aerators Replacement
 - Jalou Ranch Subdivision-Future well/tower
10. **New Business** - Discuss/Review/Approve/Take Action
 - Approve Court Attorney for Mission Rail case
 - Approve Bid on 181 upgrade
 - New Truck
 - 8” line on CR 128 to help supply the system to the North
 - Approve GM Office Furniture and equipment - \$5000.00

- Rates for Larger Meters
 - Upgrade 6” line to 12” from Encino to Cantu’s (CR 150)
 - Award contract to Leon Payne—Not to Proceed until Cantu subdivision pays
 - CR 126 plans & specs prepared for upgrade to an 8” line
11. Operators Report, Consider/Approve and Take any Action deemed necessary
- Fix 8” leak in Bentwood
 - Change out Broken vales in Saspamco and Tower Lake
 - Abe took CSI class
 - Brian took a continuing Education class
 - Clean out Bentwood Tanks
12. Presidents Report

EXECUTIVE SESSION

- **Personnel Issues Concerning the new General Manager’s Position**

13. Re-convene to open session to approve/disapprove action(s) discussed in Executive Session
14. Adjournment

State of Texas, County of Wilson

Received in duplicate original this _____ day of October 2024 and published according to law by posting a duplicate original hereof on the bulletin board at a place convenient to the public in the Wilson County Court House for not less than three (3) consecutive days prior to the schedule meeting time. Posted at _____.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of October 2024.

GENEVIEVE MARTINEZ
County Clerk of Wilson County, Texas

By:

Deputy